# UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF MICHIGAN

In re:	§
	<b>§</b>
MENUCK, MARK A.	§ Case No. 12-59354
	§
Debtor	§

# CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)

BASIL T. SIMON, TRUSTEE, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

- 1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.
- 2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: 934,864.00 Assets Exempt: 50,352.00

(Without deducting any secured claims)

Total Distributions to Claimants: 15,728.57 Claims Discharged

Without Payment: 2,584,120.07

Total Expenses of Administration: 16,771.43

3) Total gross receipts of \$ 32,500.00 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ 0.00 (see **Exhibit 2**), yielded net receipts of \$ 32,500.00 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS	ft 1 050 454 00	Фоло	Ф. о. о. о.	Ф о оо
(from Exhibit 3)	\$ 1,959,454.00	\$ 0.00	\$ 0.00	\$ 0.00
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from <b>Exhibit 4</b> )	NA	30,653.93	16,771.43	16,771.43
PRIOR CHAPTER ADMIN, FEES AND				
CHARGES (from <b>Exhibit 5</b> )	NA	NA	NA	NA
PRIORITY UNSECURED				
CLAIMS (from <b>Exhibit 6</b> )	NA	NA	NA	NA
GENERAL UNSECURED				
CLAIMS (from <b>Exhibit 7</b> )	2,649,218.00	1,463,490.64	1,463,490.64	15,728.57
TOTAL DISBURSEMENTS	\$ 4,608,672.00	\$ 1,494,144.57	\$ 1,480,262.07	\$ 32,500.00

- 4) This case was originally filed under chapter 7 on 08/23/2012. The case was pending for 40 months.
- 5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.
- 6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 11/23/2015 By:/s/BASIL T. SIMON, TRUSTEE

Trustee

**STATEMENT**: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

# EXHIBITS TO FINAL ACCOUNT

### EXHIBIT 1 – GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE <sup>1</sup>	\$ AMOUNT RECEIVED
CURTIS-INVESTMENTS, LLC - CURRENTLY OPERATING - 20	1149-000	3,250.00
CURTIS-KELLER, LLC (MEMBER OF REAL ESTATE AFFILIAT	1149-000	3,250.00
CHERRY HILL COMMERCIAL INVESTMENTS, LLC - CURRENTL	1149-000	3,250.00
1925 HEIDE, LLC- CURRENTLY OPERATING - 33.33% MEMB	1149-000	3,250.00
PARAGON TROY INDUSTRIAL , LLC - CURRENTLY OPERATIN	1149-000	3,250.00
M2DC, LLC - CURRENTLY OPERATING - 23.75% MEMBER (T	1149-000	3,250.00
34005 SCHOOLCRAFT ROAD, LLC - CURRENTLY OPERATING	1149-000	3,250.00
CURTIS INVESTMENTS II, LLC - CURRENTLY OPERATING -	1149-000	3,250.00
CURTIS NORTHVILLE HILLS, LLC - CURRENTLY OPERATING	1149-000	3,250.00
CURTIS BUILDING CO - CURRENTLY OPERATING (TRANSFER	1149-000	3,250.00

DESCRIPTION	UNIFORM TRAN. CODE <sup>1</sup>	\$ AMOUNT RECEIVED
TOTAL GROSS RECEIPTS		\$32,500.00

<sup>&</sup>lt;sup>1</sup>The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

### EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
NA		NA	NA
TOTAL FUNDS PAID TO DEBTOR & THIRD PARTIES			\$ 0.00

### **EXHIBIT 3 – SECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	CLC Consumers Services PO Box 747054 Pittsburgh, PA 15274-7054		0.00	NA	NA	0.00
	City of Birmingham Dept. 173201 PO Box 67000 Detroit, MI 48267-1732		19,572.00	NA	NA	0.00
	Comerica Bank 2730 Liberty Ave. Pittsburgh, PA 15222		568,367.00	NA	NA	0.00
	Comerica Bank 39200 6 Mile Road Livonia, MI 48152-2656		0.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	David K. Page 660 Woodward					
	Ave. Ste. 2290 Detroit, MI					
	48226-3506		86,000.00	NA	NA	0.00
	Fifth Third Bank 1000 Town					
	Center, Suite 1600 Southfield,					
	MI 48075-1232		426,838.00	NA	NA	0.00
	Howard & Howard 39400					
	Woodward Ave. Suite 101					
	Bloomfield Hills, MI 48304		0.00	NA	NA	0.00
	Huntington Mortgage Co.					
	7575 Huntington Park Dr.					
	Columbus, OH 43235		149,000.00	NA	NA	0.00
	Provident Funding PO Box					
	513738 Los Angeles, CA					
	90051-3738		209,677.00	NA	NA	0.00
	Steven J. Harris 62 Grey Wolf					
	Santa Fe, NM 87506		500,000.00	NA	NA	0.00
TOTAL SEC	CURED CLAIMS		<b>\$</b> 1,959,454.00	\$ 0.00	\$ 0.00	\$ 0.00

### EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
BANK OF KANSAS CITY	2600-000	NA	124.39	124.39	124.39
US BANKRUPTCY COURT	2700-000	NA	293.00	293.00	293.00

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SIMON, STELLA & ZINGAS, P.C.	3110-000	NA	21,882.50	8,000.00	8,000.00
SIMON, STELLA & ZINGAS, P.C.	3120-000	NA	162.12	162.12	162.12
JOHN BOHL & ASSOCIATES, L.L.C.	3410-000	NA	8,000.00	8,000.00	8,000.00
JOHN BOHL & ASSOCIATES, L.L.C.	3420-000	NA	191.92	191.92	191.92
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		\$ NA	\$ 30,653.93	<b>\$</b> 16,771.43	<b>\$</b> 16,771.43

### EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA	NA	NA	NA	NA	NA
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		\$ NA	\$ NA	\$ NA	<b>\$</b> NA

### EXHIBIT 6 – PRIORITY UNSECURED CLAIMS

CLAIM NO	). CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
NA	NA	NA	NA	NA	NA	NA
TOTAL PR CLAIMS	LIORITY UNSECURED		\$ NA	\$NA	\$ NA	<b>\$</b> NA

### EXHIBIT 7 – GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	44th District Court PO Box 20					
	400 East 11 Mile Road Royal					
	Oak, MI 48068		50.00	NA	NA	0.00
	Allen Menuck 1906 Pine					
	Ridge Court Bloomfield Hills,					
	MI 48302		20,000.00	NA	NA	0.00
	American Express PO Box					
	0001 Los Angeles, CA 90096-					
	8000		0.00	NA	NA	0.00
	Butzel Long Stoneridge West,					
	41000 Woodward Ave.					
	Bloomfield Hills, MI 48304		0.00	NA	NA	0.00
	CTI Inc. PO Box 4783					
	Chicago, IL 60680-4783		0.00	NA	NA	0.00
	Card Member Services P.O.					
	Box 108 Saint Louis, MO					
	63166		4,464.00	NA	NA	0.00
	Card Member Services P.O.					
	Box 108 Saint Louis, MO					
	63166		6,444.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	City of Chicago c/o Sears					
	Auto Center 6153 So Western					
	Ave. Chicago, IL 60636		171.00	NA	NA	0.00
	Dr. Richard N. Mark PO Box					
	9072 Farmington Hills, MI					
	48333		72,000.00	NA	NA	0.00
	Edgemere Investments 633					
	Edgemere Bloomfield Hills,					
	MI 48304		75,000.00	NA	NA	0.00
	Fifth Third Bank c/o Warner,					
	Norcross & Judd, LLP 12900					
	Hall Road, Suite 440 Sterling					
	Heights, MI 48313		0.00	NA	NA	0.00
	Florine Mark PO Box 9072					
	Farmington Hills, MI 48333		72,000.00	NA	NA	0.00
	GECRB/Old Navy P.O. Box					
	965005 Orlando, FL 32896		39.00	NA	NA	0.00
	GRMFAM, LLC 251 Pierce					
	Birmingham, MI 48009		100,000.00	NA	NA	0.00
	HSBC Retail Services PO Box					
	5238 Carol Stream, IL 60197-					
	5238		0.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Hannan Lis 28555 Orchard					
	Lake Road Suite 100					
	Farmington Hills, MI 48334		18,000.00	NA	NA	0.00
	Huntington Bank PO Box					
	2059 Columbus, OH 43216		140,000.00	NA	NA	0.00
	Irwin Elson 633 Edgemere					
	Bloomfield Hills, MI 48304		75,000.00	NA	NA	0.00
	Kalas Kadian, PLS 43928					
	Mound Road Suite 100					
	Sterling Heights, MI 48314		0.00	NA	NA	0.00
	Lakritz Weber & Company					
	c/o Knox Law Firm, PC 4190					
	Telegraph Road., Suite 3500					
	Bloomfield Hills, MI 48302		50,000.00	NA	NA	0.00
	NJ Investments Group, LLC					
	c/o Michael Jacobson, Esq.					
	27777 Franklin Road, Suite					
	2500 Southfield, MI 48034		0.00	NA	NA	0.00
	San Diego Superior Court 325					
	S. Melrose Drive Sutie 350					
	Vista, CA 92081		0.00	NA	NA	0.00
	Steven J. and Rosalie Harris					
	62 Grey Wolf Santa Fe, NM					
	87506		500,000.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Superior Court of California					
	c/o Allianceone Receivables					
	Managemen PO Box 2449					
	Gig Harbor, WA 98335-2449		675.00	NA	NA	0.00
	Swad & Company, CPA's					
	38701 Seven Mile Road Suite					
	245 Livonia, MI 48152		0.00	NA	NA	0.00
	Temple Israel 5725 Walnut					
	Lake road West Bloomfield,					
	MI 48323-2373		600.00	NA	NA	0.00
	US Bank PO Box 790408					
	Saint Louis, MO 63179-0408		0.00	NA	NA	0.00
	US Bank PO Box 790408					
	Saint Louis, MO 63179-0409		1,915.00	NA	NA	0.00
	AMERICAN EXPRESS					
000002	BANK FSB	7100-000	15,819.00	14,358.90	14,358.90	154.32
000003	BUTZEL LONG	7100-000	31,000.00	59,377.14	59,377.14	638.14
	ECAST SETTLEMENT					
000004	CORPORATION	7100-000	1,106.00	1,130.68	1,130.68	12.15
	NJ INVESTMENT GROUP					
000001	LLC	7100-000	1,460,142.00	1,376,909.45	1,376,909.45	14,798.06
	PORTFOLIO RECOVERY					
000005	ASSOCIATES, LLC	7100-000	4,793.00	11,714.47	11,714.47	125.90

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
TOTAL GENER CLAIMS	AL UNSECURED		\$ 2,649,218.00	\$ 1,463,490.64	\$ 1,463,490.64	<b>\$</b> 15,728.57

## INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT ASSET CASES

Page: 1
Exhibit 8

Case No: 12-59354 PJS Judge: PHILLIP J. SHEFFERLY

Case Name: MENUCK, MARK A.

Date Filed (f) or Converted (c): 08/23/12 (f) 341(a) Meeting Date: 09/27/12 Claims Bar Date: 03/30/15

Trustee Name: BASIL T. SIMON, TRUSTEE

For Period Ending: 11/23/15

2 3 4 5 6 Estimated Net Value Property (Value Determined Asset Fully Formally Sale/Funds Petition/ by Trustee, Less Administered (FA)/ Asset Description Abandoned Received by Unscheduled Liens, Exemptions, Gross Value of Remaining (Scheduled and Unscheduled (u) Property) OA=554(a) the Estate Values and Other Costs) Assets 1. PERSONAL RESIDENCE 990 PIERCE, BIRMINGHAM, 900,000.00 0.00 0.00 FA MI 480 Order to Lift Stay P/O 11/03/14 Order Terminating Order to Lift Stay P/O 03/03/15 2. CASH 100.00 0.00 0.00 FA 3. NO OPEN BANK ACCOUNTS 0.00 0.00 0.00 FA 4. HOUSEHOLD GOODS AND FURNITURE INCLUDING 15,000.00 0.00 0.00 FA COMPUTER E 5. CARTOON COLLECTION - ANIMATION CELLS 2,850.00 0.00 0.00 FA \$5,000.00; MI 6. CLOTHING 0.00 500.00 0.00 FA 7. JEWELRY - RADO WATCH, WEDDING RING, TECHNO 0.00 0.00 1,400.00 FA MARINE 8. EXERCISE EQUIPMENT, BIKES, DIGITAL CAMERA 500.00 0.00 FA 0.00 AND VIDE 9. WEST COAST LIFE INSURANCE TERM LIFE Unknown 0.00 0.00 FΑ INSURANCE POLI 10. MORGAN STANLEY RETIRMENT ACCOUNT 0.00 FA 354.00 0.00 11. ALSAN BUILT HOMES, INC. - CURRENT OPERATING Unknown 1.00 OA 0.00 FA Estate's Interest in Asset Abandoned per Notice filed 09/11/14 12. CURTIS-INVESTMENTS, LLC - CURRENTLY 1.00 Unknown 3,250.00 FA OPERATING - 20 13. CURTIS-CHERRY HILL VILLAGE, LLC - CURRENTLY Unknown 1.00 OA 0.00 FA **OPERAT** Estate's Interest in Asset Abandoned per Notice filed 03/10/15 14. KIRKWAY VILLAGE INVESTMENTS, LP -Unknown 1.00 OA 0.00 FA CURRENTLY OPERAT Estate's Interest in Asset Abandoned per Notice filed

# INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT ASSET CASES

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Case No: 12-59354 PJS Judge: PHILLIP J. SHEFFERLY

Case Name: MENUCK, MARK A.

Trustee Name: BASIL T. SIMON, TRUSTEE

Date Filed (f) or Converted (c): 08/23/12 (f)

341(a) Meeting Date: 09/27/12

Claims Bar Date: 03/30/15

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
09/11/14					
15. KIRKWAY GENERAL, INC CURRENTLY OPERATING - 0.05 Estate's Interest in Asset Abandoned per Notice filed 09/11/14	Unknown	1.00	OA	0.00	FA
16. MYSTIC COVE ASSOCIATES, LLC - CURRENTLY OPERATING Estate's Interest in Asset Abandoned per Notice filed 03/10/15	Unknown	1.00	OA	0.00	FA
17. CURTIS-NORTHFIELD, LLC - CURRENTLY OPERATING - 25. Estate's Interest in Asset Abandoned per Notice filed 09/11/14	Unknown	1.00	OA	0.00	FA
18. CURTIS-KELLER, LLC (MEMBER OF REAL ESTATE AFFILIAT	Unknown	1.00		3,250.00	FA
19. CHERRY HILL COMMERCIAL INVESTMENTS, LLC - CURRENTL	Unknown	1.00		3,250.00	FA
20. 1925 HEIDE, LLC- CURRENTLY OPERATING - 33.33% MEMB	Unknown	1.00		3,250.00	FA
21. PARAGON TROY INDUSTRIAL , LLC - CURRENTLY OPERATIN	Unknown	1.00		3,250.00	FA
22. OLTC, LLC (ORCHARD LAKE TRADE CENTER) - CURRENTLY Estate's Interest in Asset Abandoned per Notice filed 09/11/14	Unknown	1.00	OA	0.00	FA
23. MCM LAND, LLC (GENERAL MANAGER OF 32300 CAPITOL, L Estate's Interest in Asset Abandoned per Notice filed 09/11/14	Unknown	1.00	OA	0.00	FA
24. M2DC, LLC - CURRENTLY OPERATING - 23.75% MEMBER (T	Unknown	1.00		3,250.00	FA
25. 34005 SCHOOLCRAFT ROAD, LLC - CURRENTLY OPERATING	Unknown	1.00		3,250.00	FA

# INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT ASSET CASES

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Exhibit 8

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Case Name: MENUCK, MARK A.

Trustee Name: BASIL T. SIMON, TRUSTEE

Date Filed (f) or Converted (c): 08/23/12 (f)

341(a) Meeting Date: 09/27/12

Claims Bar Date: 03/30/15

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
26. PARAGON NORTH VALLEY, LLC - CURRENTLY OPERATING - Estate's Interest in Asset Abandoned per Notice filed 09/11/14	Unknown	1.00	OA	0.00	FA
27. NV INVESTORS GP, LLC - CURRENTLY OPERATING - 33.33 Estate's Interest in Asset Abandoned per Notice filed 09/11/14	Unknown	1.00	OA	0.00	FA
28. CURTIS REAL ESTATE SERVICES, LLC - CURRENTLY OPERA Estate's Interest in Asset Abandoned per Notice filed 09/11/14	Unknown	1.00	OA	0.00	FA
29. CURTIS-NORTHFIELD NORTH, LLC - CURRENTLY OPERATING Estate's Interest in Asset Abandoned per Notice filed 09/11/14	Unknown	1.00	OA	0.00	FA
30. CURTIS INVESTMENTS II, LLC - CURRENTLY OPERATING -	Unknown	1.00		3,250.00	FA
31. CURTIS-VILLAGE INVESTMENTS, LLC - CURRENTLY OPERAT Estate's Interest in Asset Abandoned per Notice filed 09/11/14	Unknown	1.00	OA	0.00	FA
32. MFM MANAGEMENT, LLC - CURRENTLY OPERATING - 33% ME Estate's Interest in Asset Abandoned per Notice filed 09/11/14	Unknown	1.00	OA	0.00	FA
33. CURTIS NORTHVILLE HILLS, LLC - CURRENTLY OPERATING	Unknown	1.00		3,250.00	FA
34. CURTIS BUILDING CO - CURRENTLY OPERATING (TRANSFER	Unknown	1.00		3,250.00	FA
35. CURTIS INVESTMENTS III, LLC - CURRENTLY OPERATING Estate's Interest in Asset Abandoned per Notice filed 09/11/14	Unknown	1.00	OA	0.00	FA

# INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT ASSET CASES

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Exhibit 8

Case No: 12-59354 PJS Judge: PHILLIP J. SHEFFERLY

Case Name: MENUCK, MARK A.

Trustee Name: BASIL T. SIMON, TRUSTEE

Date Filed (f) or Converted (c): 08/23/12 (f)

341(a) Meeting Date: 09/27/12

Claims Bar Date: 03/30/15

	2	2	4	5	
1  Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
36. WALT DISNEY STOCK - 5 SHARES	260.00	0.00		0.00	FA
37. ISRAEL BONDS	900.00	0.00		0.00	FA
38. ISRAEL BONDS (JOINT WITH NON-FILING SPOUSE, \$4,500	2,250.00	0.00		0.00	FA
39. CASH FROM TWO SERIESS EE SAVINGS BONDS (JOINT WITH	75.00	0.00		0.00	FA
40. FRANK DIDARIO & CHUCK SHATTLEROE Estate's Interest in Asset Abandoned per Notice filed 09/11/14	40,000.00	1.00	OA	0.00	FA
41. 2010 IRS AND SOM TAX RETURN (JOINT WITH NON-FILING	808.00	0.00		0.00	FA
42. 2011 IRS AND SOM TAX RETURN - DEBTOR DOES NOT ANTI	Unknown	0.00		0.00	FA
43. ACCRUED 2012 TAX REFUND - DEBTOR DOES NOT ANTICPAT	Unknown	0.00		0.00	FA
44. ONE OR MORE OF THE ENTITIES LISTED HEREIN ON SCHED	Unknown	0.00		0.00	FA
45. 1978 OLDSMOBILE CUSTOM CRUISER	3,000.00	0.00		0.00	FA
46. 2009 SAAB 97X (SEIZED BUT RETURNED POST-PETITION)	15,000.00	0.00		0.00	FA
47. 2003 HONDA MOPED - DAMAGED AND IN PIECES	50.00	0.00		0.00	FA
48. 1996 LAND ROVER DISCOVERY	500.00	0.00		0.00	FA
49. 2000 21FT SEARAY WITH TRAILER (1/3 INTEREST, JOINT	1,667.00	0.00		0.00	FA
50. DOG	1.00	0.00		0.00	FA
51. SEASON TICKET HOLDER FOR UNIVERSITY OF MICHIGAN FO	0.00	0.00		0.00	FA

# INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT ASSET CASES

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Exhibit 8

Case No: 12-59354 PJS Judge: PHILLIP J. SHEFFERLY

Case Name: MENUCK, MARK A.

Trustee Name: BASIL T. SIMON, TRUSTEE

Date Filed (f) or Converted (c): 08/23/12 (f)

341(a) Meeting Date: 09/27/12

03/30/15

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
52. PREFERENCE PAYMENTS (u) VOID ASSET.	1.00	0.00		0.00	FA

Value of Remaining Assets \$0.00

TOTALS (Excluding Unknown Values)

\$985,216.00

\$26.00

Claims Bar Date:

\$32,500.00 \$0.0 (Total Dollar Amount

in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

Initial Projected Date of Final Report (TFR): 12/31/15

Current Projected Date of Final Report (TFR): 12/31/15

/s/ BASIL T. SIMON, TRUSTEE

Date: 11/23/15

BASIL T. SIMON, TRUSTEE SIMON, STELLA & ZINGAS, P.C.

645 GRISWOLD SUITE 3466

DETROIT, MI 48226-4216 Phone: (313) 962-6400 Email: bsimon@sszpc.com Bar Number: P26340

Ver: 19.00

#### FORM 2 ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: Exhibit 9

12-59354 -PJS Case No:

Trustee Name: BASIL T. SIMON, TRUSTEE MENUCK, MARK A. Bank Name: BANK OF KANSAS CITY

> \*\*\*\*\*\*1138 Checking Account (Non-Interest Earn Account Number / CD #:

\*\*\*\*\*\*7944 Taxpayer ID No:

Case Name:

For Period Ending: 11/23/15 Blanket Bond (per case limit): \$ 2,000,000.00

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Trans. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
C 12/23/14	* NOTE *	ALLEN MENUCK/ CURTIS REAL ESTATE SERV.	SETTLEMENT P/O 12/09/14 * NOTE * Properties 12, 18, 19, 20, 21, 24, 25, 30, 33, 34	1149-000	20,000.00		20,000.00
C 12/31/14		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	19,990.00
C 01/30/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		29.71	19,960.29
C 02/05/15	* NOTE *	ALLEN MENUCK	SETTLEMENT P/O 12/09/14 * NOTE * Properties 12, 18, 19, 20, 21, 24, 25, 30, 33, 34	1149-000	10,000.00		29,960.29
C 02/24/15	* NOTE *	ALLEN MENUCK	SETTLEMENT P/O 12/09/14 * NOTE * Properties 12, 18, 19, 20, 21, 24, 25, 30, 33, 34	1149-000	2,500.00		32,460.29
C 02/27/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		36.51	32,423.78
C 03/31/15		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		48.17	32,375.61
C 09/21/15	003000	US BANKRUPTCY COURT 211 WEST FORT STREET 17TH FLOOR DETROIT, MI 48226	COMPLAINT PER COD 09/21/15 PAID @ 100%	2700-000		293.00	32,082.61
C 09/21/15	003001	SIMON, STELLA & ZINGAS, P.C. 645 GRISWOLD SUITE 3466 DETROIT, MI 48226	ATTY FOR TRUSTEE FEE P/O 09/17/15 PAID @ 100%	3110-000		8,000.00	24,082.61
C 09/21/15	003002	SIMON, STELLA & ZINGAS, P.C. 645 GRISWOLD SUITE 3466 DETROIT, MI 48226	ATTY FOR TRUSTEE EXP P/O 09/17/15 PAID @ 100%	3120-000		162.12	23,920.49
C 09/21/15	003003	JOHN BOHL & ASSOCIATES, L.L.C. 24359 NORTHWESTERN HWY. SUITE 250 SOUTHFIELD, MI 48075	ACCT FOR TRUSTEE FEE P/O 09/17/15 PAID @ 100%	3410-000		8,000.00	15,920.49
C 09/21/15	003004	JOHN BOHL & ASSOCIATES, L.L.C. 24359 NORTHWESTERN HWY. SUITE 250 SOUTHFIELD, MI 48075	ACCT FOR TRUSTEE FEE P/O 09/17/15 PAID @ 100%	3420-000		191.92	15,728.57
C 09/21/15	003005	NJ INVESTMENT GROUP LLC C/O RICHARD KRUGER, ESQ.	UNSECURED CL# 1 PER COD 09/21/15 AMOUNT ALLOWED: \$1,376,909.45	7100-000		14,798.06	930.51

#### FORM 2 ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 2 Exhibit 9

12-59354 -PJS Case No:

Case Name: MENUCK, MARK A.

Bank Name: Account Number / CD #: BANK OF KANSAS CITY \*\*\*\*\*\*1138 Checking Account (Non-Interest Earn

BASIL T. SIMON, TRUSTEE

\*\*\*\*\*\*7944 Taxpayer ID No:

For Period Ending: 11/23/15 Blanket Bond (per case limit): \$ 2,000,000.00

Separate Bond (if applicable):

Trustee Name:

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Trans. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
		JAFFE RAITT HEUER & WEISS, P.C. 27777 FRANKLIN ROAD, SUITE 2500 SOUTHFIELD, MI 48034	PAID @ 1.0747%				
C 09/21/15	003006	AMERICAN EXPRESS BANK FSB C/O BECKET AND LEE LLP POB 3001 MALVERN PA 19355-0701	UNSECURED CL# 2 PER COD 09/21/15 AMOUNT ALLOWED: \$14,358.90 PAID @ 1.0747%	7100-000		154.32	776.19
C 09/21/15	003007	BUTZEL LONG 150 WEST JEFFERSON SUITE 100 DETROIT MI 48226	UNSECURED CL# 3 PER COD 09/21/15 AMOUNT ALLOWED: \$59,377.14 PAID @ 1.0747%	7100-000		638.14	138.05
C 09/21/15	003008	ECAST SETTLEMENT CORPORATION C/O BASS & ASSOCIATES, P.C. 3936 E. FT. LOWELL ROAD, SUITE #200 TUCSON, AZ 85712	UNSECURED CL# 4 PER COD 09/21/15 AMOUNT ALLOWED: \$1,130.68 PAID @ 1.0746%	7100-000		12.15	125.90
C 09/21/15	003009	PORTFOLIO RECOVERY ASSOCIATES, LLC POB 12914 NORFOLK VA 23541	UNSECURED CL# 5 PER COD 09/21/15 AMOUNT ALLOWED: \$11,714.47 PAID @ 1.0747%	7100-000		125.90	0.00

<sup>\*</sup> Reversed

Account *****1138	Balance Forward 3 Deposits 0 Interest Postings	0.00 32,500.00 0.00	10 Checks 4 Adjustments Out 0 Transfers Out	32,375.61 124.39 0.00
	Subtotal	\$ 32,500.00	Total	£ 22.500.00
	0 Adjustments In 0 Transfers In	0.00 0.00	rotai	\$ 32,300.00
	Total	\$ 32,500.00		

t Funds Transfer

C Bank Cleared